

Edgar Filing: SPIRE INC - Form 8-K

SPIRE INC  
Form 8-K  
May 03, 2016

United States  
Securities and Exchange Commission  
Washington, D.C. 20549

Form 8-K  
Current Report  
Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of Earliest Event Reported): April 28, 2016

| Commission File No. | Exact Name of Registrant as Specified in its Charter and Principal Office Address and Telephone Number | State of Incorporation | I.R.S. Employer Identification Number |
|---------------------|--|------------------------|---------------------------------------|
| 1-16681             | Spire Inc.<br>700 Market Street<br>St. Louis, MO 63101<br>314-342-0500                                 | Missouri               | 74-2976504                            |

Former Name or Former Address, if Changed Since Last Report  
The Laclede Group, Inc.

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 13e-4(c))
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Item 5.03 Amendments to Articles of Incorporation or Bylaws; Change in Fiscal Year.

Following approval by the shareholders of Spire Inc. (formerly named The Laclede Group, Inc.), a Missouri corporation (the "Company"), at the special meeting of shareholders held on April 28, 2016, the Company filed amended articles of incorporation with the Missouri Secretary of State to change the name of the Company from "The Laclede Group, Inc." to "Spire Inc.". The amendment was described in the Company's definitive proxy statement dated March 24, 2016. A copy of the Company's articles of incorporation, as amended, is included as Exhibit 3.1 to this Current Report on Form 8-K and is incorporated by reference herein.

In connection with the name change, on April 28, 2016 the Board of Directors of the Company approved an amendment to the Company's bylaws to replace any references to "The Laclede Group, Inc." with "Spire Inc." A copy of the Company's bylaws, as amended, is attached as Exhibit 3.2 to this Current Report on Form 8-K and is incorporated by reference herein.

Item 5.07 Submission of Matters to a Vote of Security Holders.

The Company's special meeting of shareholders was held on April 28, 2016. At the meeting the shareholders voted on the following item:

Proposal

Approval of an amendment to the Company's articles of incorporation to change its name to Spire Inc. received the following vote:

| For        | Against   | Abstain |
|------------|-----------|---------|
| 37,630,759 | 1,607,786 | 212,295 |

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

The following exhibits are filed as part of this report:

3.1 Articles of Incorporation of Spire Inc., as amended, effective as of April 28, 2016

3.2 Bylaws of Spire Inc., as amended, effective as of April 28, 2016

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Spire Inc.

Date: May 3,  
2016

By: /s/ Ellen L. Theroff

Ellen L. Theroff  
Vice President, Corporate and Shared Services Governance and Standards and Corporate  
Secretary